Article or Bylaw Filing Requirements for Township Mutual Companies:

- 1. Filings need to be made on forms available through the Commerce Department's website.
- 2. Include a copy of the notice given to members prior to the meeting at which an Article or Bylaw was amended and restated.
- 3. Include a copy of the minutes of the meeting at which an Article or Bylaw was amended and restated.
- 4. Must be filed within 30 days of approval by the members.
- 5. Must be accompanied by a fee of \$10.00 for Articles and \$10.00 for Bylaws, payable to the Minnesota Department of Commerce.

CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION

		(Comp	oany Name)			
				, MIN	NESOTA	
		(Principal Place of Busin	ness)			
W	Ve, the undersigned,				, Preside	nt, and
			, Secretary, o	f the _		
					(Company)	, now organized
an	nd operating under the provisi	ons of Minnesota S	Statutes, Secti	on 67	A.01 et seq., as	amended, do
he	ereby certify:					
1.	. That on theday	y of	, 20_	, tł	ne Board of Dire	ectors, at a duly
	held meeting, adopted a res	olution proposing	to amend and	restat	e the Articles of	f Incorporation of
	the Company.					
2.	. That on thed	ay of		20	_, notice was gi	iven to each and
	every member by					
	The notice advised the men	nbers of the propos	ed Amended	and R	estated Articles	of Incorporation
	to be voted upon at the	:	meeting to be	held	in the City of	
	, N	Minnesota, on the _	day o	of		, 20
	Provide a copy of the notice	e. If the notice did	not contain a	copy	of the proposed	d Amended and
	Restated Articles of Incorporate	oration, please expl	lain how men	ibers (could request a	copy (e.g. letter,
	postcard, website) prior to	the meeting.				
3.	. That at the specified time a	nd place, by a majo	ority vote of a	.ll mer	mbers present a	nd voting, a
	quorum being present, the	nembers duly adop	ted said prop	osed A	Amended and R	estated Articles of
	Incorporation as set forth in	this resolution. P	rovide a copy	of the	e minutes.	
Tŀ	THEREFORE, BE IT RESOLY	VED that the Articl	es of Incorpo	ration	be amended an	d restated as
pro	provided on the attached sheets	S.				

force and effect, and was executed on behalf	of the Company by authority of its directors and
members.	
	
	President
SEAL	
	Secretary
STATE OF MINNESOTA)	
) ss. COUNTY OF)	
	d before me this day of
20, by	
, Secreta	
	·
	Notary Public
NOTARY SEAL	Cty: Comm. Exp:
	s of Incorporation are hereby approved and filed this
day of	, 20
	Commissioner of Commerce
	By

We further certify that the foregoing resolution has not been changed or altered, but continues in full

Revised 12/1/2009

CERTIFICATE OF AMENDED AND RESTATED

BYLAWS

		(C	Company Name)	
		(Principal Place of B	, MINNESOTA	
We	e, the undersigned,		, President, and	
			, Secretary, of the	
			(Company), now organ	nized
anc	d operating under the	provisions of Minnesot	ta Statutes, Section 67A.01 et seq., as amended, o	do
her	reby certify:			
1.	That on the	day of	, 20, the Board of Directors, at a	duly
	held meeting, adopte	ed a resolution proposin	ng to amend and restate the Bylaws of the Compa	ıny.
2.	That on the	day of	, 20, notice was given to each	and
	every member by			•
	The notice advised r	nembers of the propose	ed Amended and Restated Bylaws to be voted upon	on at
	the	meeting to be hel	d in the City of, Minne	sota,
	on the	day of	, 20 Provide a copy of the	ne
	notice. If the notice	did not contain a copy	of the proposed Amended and Restated Bylaws,	please
	explain how member	rs could request a copy	(e.g. letter, postcard, website) prior to the meeting	ng.
3.	That at the specified	time and place, by a m	ajority vote of all members present and voting, a	L
	quorum being presen	nt, the members duly ad	dopted said proposed Amended and Restated Byl	aws as
	set forth in this resol	lution. Provide a copy of	of the minutes.	

attached sheets.

	President
SEAL	
	Secretary
ATE OF MININGOTA	
CATE OF MINNESOTA) ss.	
OUNTY OF) ss.	
e foregoing instrument was acknow	ledged before me this day of
, by	, President, and
, S	Secretary, of
	·
	Notary Public
NOTARY SEAL	Notary Public Cty: Comm. Exp:
NOTARY SEAL	

Revised 12/1/2009

Commissioner of Commerce